

**CAPITAL PROJECTS ADVISORY REVIEW BOARD**

**REAUTHORIZATION COMMITTEE**

**AGENDA**

**April 23, 2020 Noon – 3:00 pm**

**Meeting Location: VIA SKYPE/PHONE ONLY**

206-386-1200,,509200# (US)

English (United States)

844-386-1200,,509200# (US)

English (United States)

Conference ID: 509200

**FOR Link with VIDEO OPTION see Outlook invitation or email**  
**[Teresa.Eidem@seattle.gov](mailto:Teresa.Eidem@seattle.gov)**

**Chair:** Rebecca Keith (WA Cities)

**Vice-Chair:** Robynne Thaxton (Private Industry)

**Members:** Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Janet Jansen (DES), Robin Heinrichs (School Districts), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Lisa Van der Lugt (OMWBE), Olivia Yang (Higher Ed)

**Committee Task:** Achieve reauthorization of RCW 39.10

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**12:00 noon** Welcome and Introductions  
Approve agenda  
Review and approve meeting notes from March 5, 2020

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**12:15 – 12:30** Update and discussion regarding timeline and strategy  
post-COVID 19 - Rebecca and group

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**12:30 – 12:45** GCCM Committee update – Scott Middleton

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**12:45 – 1:30** Review and Finalize decisions on CPARB Membership,  
Powers and Duties (RCW 39.10.220 and 230) (see three  
proposals re: membership; see proposal for .230 re:  
questionnaires)

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Committee meetings are open to the public.

## CAPITAL PROJECTS ADVISORY REVIEW BOARD

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**1:30**

Break

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**1:45**

Review Small Business proposals – Discussion and next steps

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**2:15**

Design Build Proposals (Higher Ed proposal, remove pre-engineered buildings proposal) – Discussion and next steps

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**2:40**

Proposal for definition of “Co-efficient” in JOC statute – review and next steps

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**2:45**

Confirm May 1 agenda and follow up tasks

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**Next Meeting:**

**May 1, 2020**

**Noon – 3 pm**

**SKYPE meeting invitation to be updated**